

## Message Text

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53

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 FSE-00 FRB-01 CIAE-00 INR-07

NSAE-00 TRSE-00 /028 R

DRAFTED BY EB/IFD/OMA: C HERVIN

APPROVED BY EB/IFD/OMA: R RYAN

EUR/WE: E BEIGEL

----- 017814

R 051353Z AUG 76

FM SECSTATE WASHDC

TO AMCONSUL MILAN

INFO AMEMBASSY ROME

UNCLAS STATE 194036

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: VISIT BY BANK EXAMINERS FROM THE FEDERAL RESERVE  
SYSTEM

1. EXAMINERS FROM THE FEDERAL RESERVE SYSTEM PLAN TO EXAM-  
INE BRANCHES OF STATE-CHARTERED MEMBER BANKS, BANKERS TRUST  
COMPANY AND CHEMICAL BANK IN MILAN DURING OCTOBER. THE  
SCOPE OF THE EXAMINATIONS WILL BE SIMILAR TO THAT OF NA-  
TIONAL BANK BRANCHES BY NATIONAL BANK EXAMINERS.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF THE  
PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMEN-  
DATIONS FOR OR AGAINST THE VISIT. YOUR REPORT SHOULD IN-  
CLUDE: 1) NAME AND TITLE OF HOST GOVERNMENT OFFICIAL CON-  
TRACTED; AND 2) IF REACTION OF HOST GOVERNMENT IS NEGATIVE,  
THE REASON THEREFOR. A PROMPT RESPONSE IS REQUESTED.

3. PLEASE CAPTION YOUR RESPONSE OR REQUEST FOR ADDITIONAL  
INFORMATION "PASS TO FEDERAL RESERVE, MR. F. R. DAHL,  
FOREIGN BANKING SECTION." HABIB

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PERSONNEL, VISITS, BANKS, AUDITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE194036  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** C H ERVIN  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760302-0412  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1976/newtext/t19760881/aaaacszu.tel  
**Line Count:** 60  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 MAR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
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EO Systematic Review  
04 MAY 2006

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**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY BANK EXAMINERS FROM THE FEDERAL RESERVE SYSTEM  
**TAGS:** EFIN, IT, US, FEDERAL RESERVE SYSTEM  
**To:** MILAN  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006